

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, June 11, 2012
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: June 4, 2012

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Hearing: Non-exclusive franchise Harmony Park Lot owners association. Resolution No. 12-193

Notice

- 1. Notice of Hearing: Regarding the 3rd 2012 budget amendment for Current Expense and Various Funds. Hearing will be held on or after 10:00 am on Monday, June 25, 2012. Resolution No. 12-185**
- 2. Notice of Hearing: Regarding the 3rd 2012 budget amendment for the Vader Water System fund. Hearing will be held on or after 10:00 am on Monday, June 25, 2012. Resolution No. 12-186**

Consent

- 3. Resolution No. 12-187** **Approval of warrants and payroll for payment.**
- 4. Resolution No. 12-188** **Cancellation of warrants.**
- 5. Resolution No. 12-189** **Re-appointment of members to the Lewis County Developmental Disabilities Advisory Board.**
- 6. Resolution No. 12-190** **Approving a professional service agreement with Daniel Henderson as the Veteran's Benefit Specialist.**

7. Resolution No. 12-191 Acceptance of a Federal Highway Program Agreement with Western Federal Lands Highway Division (FHWA) for the Skate Creek Road Improvements Project.
8. Resolution No. 12-192 Transfer of a nonexclusive franchise from Rupert Umphress to Fredrick Nicoll to install, operate, maintain, and repair a water line on Tauscher Road right of way.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF June 11, 2012

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, June 11, 2012

8:30 am	*BOCC Wrap-up
9:00 am	Board of Health
10:00 am	*BOCC Meeting
11:30 am	Chamber Forum, O'Blarneys
1:30 pm	*Update with Dick Larman
3:00 pm	Providence Centralia Hospital Facility Tour
6:00 pm	Chehalis City Council Meeting
7:00 pm	Winlock City Council Meeting

TUESDAY, June 12, 2012

8:30 am	*Update with Community Development
9:30 am	*Update with Fiscal
10:00 am	*Update with Emergency Mgt. & Sheriff
11:00 am	Ribbon Cutting, Chehalis Farmers Market
7:00 pm	Planning Commission Centralia City Council

WEDNESDAY, June 13, 2012

8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
10:30 am	*Auditor Treasurer Update
1:30 pm	*Update with Public Works
3:00 pm	*Timberland Library Annual Update
6:30 pm	Ritchie Brothers Hospitality Reception, Ritchie Bros.

THURSDAY, June 14, 2012

7:00 am	EDC General Membership, Holiday Inn
11:00 am	Ritchie Brothers Grand Opening/Ribbon Cutting
12:00 noon	Elected Brown Bag Lunch

FRIDAY, June 15, 2012

4:00 pm	Centralia College Commencement
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***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**